

Eastern Illinois University The Keep

Minutes

Faculty Senate

1977

March 29, 1977

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "March 29, 1977" (1977). *Minutes*. 668.
https://thekeep.eiu.edu/facsen_mins/668

This Article is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of March 29, 1977

MEMBERS PRESENT: Abell, Bartling, Buchanan, Connelly, Dolton, Elder, Goodrich, Hamand, Helwig, Rang, Rearden, Rooke, Shuff, Wood

MEMBER ABSENT: Pierson

STUDENT VISITORS: D. Hesler, V. Pape, T. Townsend

The meeting was called to order at 2:05 p.m.

The minutes of March 8, 1977 were approved as printed.

COMMUNICATIONS

1. BOG Minutes, March 24, 1977.
2. Residence Hall Association Minutes, March 10, 1977.
3. Letter from Donald Walters concerning Policy Rewrite.
4. Memo from Dr. Marvin concerning changes in Personnel Policies and Procedures. (Approved changes requested by UPC and Faculty Senate, October 5, 1976.)
5. Council of Faculties Minutes, March 6-7, 1977.
6. Memo from Dr. Marvin concerning questions for candidates in faculty elections.
7. Copy of memo from Hank Pierson concerning Apportionment Board.
8. Copy of memo from Dr. Marvin to Dean Ringenberg concerning committee's recommendations on Personnel Policies and Procedures.
9. Copy of letter from Janet Norberg to Peter Lardner, Chairperson BOG concerning Policy Rewrite.

REPORTS

1. Election Committee

Abell presented the results of the March 16, 1977 election. Motion (Abell, Bartling) to approve was passed by consensus. (Results appended).

The runoff election will be held on April 11, 1977.

2. Nominations Committee

Dolton, reporting for the committee, requested nominations for vacancies be received by the committee not later than April 18, 1977. (See Appendix Item B for committees and vacancies.)

Dolton also solicits nominations for the Distinguished Faculty Award to be presented at Spring Commencement. All nominating materials must be filed by April 20, 1977. (See Appendix Item C for details and criteria.)

3. Executive Committee

Additional copies of the first portion of the BOG rewrite will be made available. The second portion of the rewrite has been received by the Senate and will be reproduced and distributed.

The meeting adjourned at 3:00 p.m.

The next Faculty Senate meeting is scheduled for April 5, 1977 at 2 p.m. in the University Union Martinsville Room.

Robert V. Shuff
Faculty Senate Secretary

Appendix Item A

Actual Counts of Election:

Faculty Senate

Smith	142
Norberg	118
Simpson	112
Carey	109
Rearden	102
Garner	97
Williams	96
Buffington	88
Faust	87
Weiler	71
Krutza	61
Krukenberg	59

Council on Academic Affairs

Murray	115
Waddell	115
Corley	114
Ridgeway	109
Funk	84
Taber	82

Council of Faculties

Neal	194
Scism	73

University Personnel Committee

Lazenby	150
Hart	122

Council on Graduate Studies - A & S

Schram	78
Wild	45
Lawson	28

Council on Graduate Studies - Non A & S

Sonderman	44
Sutton	24
Overton	20

Council on Teacher Education

Robertson	17	
Settle	8	- Fine Arts
Shepherd	41	
Coon	15	- Math and Science
Hummel	29	
Summers	19	- A & S Area II
Shank	29	
Jackson	18	- Elem. and Jr. Hi. Ed.

Runoff Elections:

Faculty Senate

Rod Buffington
Joseph Carey
John Faust
Donald Garner
Janet Norberg
Phyllis Rearden
John Simpson
P. Scott Smith
William Weiler
Larry Williams

Council on Academic Affairs

Edward Corley
Richard Funk
Louise Murray
Bill Ridgeway
Sam Taber
Robert Waddell

Council on Graduate Studies - Non A & S

Bob Sonderman
Ken Sutton

Appendix Item B

Faculty Committees and Student-Faculty Boards (Members underlined are those whose term expires and need replacement.)

Apportionment Board

<u>Ewen Bryden - Rec. - 1977</u>	Charles Hollister - Pol. Sci. - 1978
<u>Robert Wiseman - Inst. Med. - 1977</u>	June Johnson - Music - Alt.

Alumni and Eastern University Clubs

<u>Sue Sparks - Fin. Aids - 1977</u>	Edward Colbert - Hist. - 1978
<u>Sam Taber - St. Acad. Ser. - 1977</u>	Marvin Shade - Admiss. - 1978
<u>Kathryn Robertson - Eng. - 1978</u>	N. D. Smith - Chem. - Alt.

Communications-Media Board

<u>Harry Read - Informat. - 1977</u>	Donald Sundheim - For. Lang. - 1978
<u>Gene Scholes - Aud. Vis. - 1977</u>	Paula Reynolds - Journ. - Alt.
<u>Evelyn Haught - Eng. - 1978</u>	

Council on Faculty Research

<u>John Moore - Markt. - 1977</u>	Ann Jackson - E & J HS Ed. - 1979
<u>Catherine Smith - Music - 1977</u>	William McGowan - Psych. - 1979
<u>Jerry Ellis - Chem. - 1978</u>	Edward Moll - Zool. - Alt.
<u>Victor Stoltzfus - Soc. - 1978</u>	Abdul Lateef - Pol. Sci. - Alt.

Financial Grants

<u>David Baird - Couns. & Test. - 1977</u>	Bill Crane - Ed. Psych. - 1978
<u>Carrie Chen - Lib. - 1977</u>	Inez Livingston - Psych. - 1978
<u>Lloyd Koontz - Math. - 1978</u>	David Ebdon - Chem. - Alt.

Graduate Scholarship Committee (Danforth)

<u>Abdul Lateef - Pol. Sci. - 1977</u>	Gerald Carr - For. Lang. - 1978
<u>Robert Jordan - Chem. - 1978</u>	Sylvia Kaplan - Lib. Sci. - Alt.

Health Service

<u>Dennis Aten - Phys. Ed. - 1977</u>	David Buchanan - Chem. - Alt.
<u>Frank Hustmeyer - Psych. - 1978</u>	

Insurance

<u>Carol Noland - Home Ec. - 1977</u>	Gilbert Wilson - Health Ed. - 1978
<u>Larry Williams - Math. - 1977</u>	George Rommel - Eng. - 1978
<u>Weldon Baker - Chem. - 1978</u>	

UN Debate Board

<u>Abdul Lateef - Pol. Sci. - 1978</u>	Robert Whittenbarger - Soc. - 1979
<u>Beryl McClerren - Speech - 1978</u>	

Intercollegiate Athletics Board

Carol Helwig - E & J HS Ed. - 1977
Jay Knott - Placement - 1977
Harold Pinther - Phys. Ed. - 1977
Louis Coon - Math - 1978

Jimmie Franklin - Hist. - 1978
Frank Stokes - Eng. - Alt.
Student Senate Appointee - Alt.
Lou Hencken - Alt.

Performing and Visual Arts Board

Walter Lazenby - Eng. - 1977
Karen Sanders - Music - 1977

Rod Buffington - Art - 1978
Gerald Sullivan - Thea. Arts - 1978

Publications Board

Shirley Neal - Eng. - 1977
Allen Neff - Eng. - 1978

Richard Sidwell - Econ. - 1978
Hussein Sharaway - Mang. & Markt. - Alt.

Sports & Recreation Board

Dorthe Johnson - Rec. - 1977
Robert Sonderman - Ind. Arts, Tech-1977

Mary M. Smith - Housing - 1978
Jane Reed - Housing - Alt.

Traffic and Safety Board

Nancy Keppler - Home Ec. - 1977
Keith Kohanzo - Housing - 1977

Marvin Breig - Phsy. - 1978
James Stratton - Geol. - Alt.

University Planning Council

Janet Norberg - Speech - 1977
John North - Sec. Ed. & Fd. - 1977
Michael Goodrich - Zoo. - 1978

Herbert Lasky - Hist. - 1978
Pat Flaughner - Phys. Ed. - 1979
Joe Connelly - Pol. Sci. - Alt.

Library Advisory Board

Economics, Political Science, Psychology

Richard Sidwell - Econ. - 1979

Walter Spencer - Psych. - Alt.

English, Library Science, Philosophy

Roger Whitlow - Eng. - 1979

Judd Kline - Eng. - Alt.

HPER, Home Ec., Industrial Arts & Tech.

Dorothy Hart - HPER - 1979

Barbara Owens - Home Ec. - Alt.

School of Business

Paul Reynolds - Mang. - 1977

Marge Lanman - Bus. Ed. - Alt.

Life Sciences, Physical Sciences, Mathematics

Richard Funk - Zool. - 1977

Karen Ferguson - Chem. - Alt.

School of Fine Arts

Fred Bouknight - Music - 1977

Ben Watkins - Art - Alt.

History, Geography, Geology, Sociology

Frieda Stute - Soc. - 1978

Gary Wallace - Geol. - Alt.

Appendix Item C

DISTINGUISHED FACULTY AWARD

The Faculty Senate encourages members of the faculty to participate in the nomination of candidates for the Distinguished Faculty Award. Following is a listing of general criteria which will serve as guidelines in identifying outstanding faculty members worthy of this award.

Please forward the name of the candidate, along with supportive statements, to Donald Dolton, English Department. Deadline for the receipt of nominations is 12:00 a.m., April 20, 1977.

The Senate Committee on the Distinguished Faculty Award knows that there are many ideas concerning faculty achievement. Recognizing that even the best faculty person may not fully satisfy all the suggested criteria, and that your reasons for nominating any individual as outstanding may not be listed, the Committee hopes that the following general criteria will aid in formulating your statement and identifying the distinguished faculty member.

1. Possesses a comprehensive knowledge of his field.
Has a scholarly grasp of the subject matter and an abiding interest in the area of study.
2. Organizes and presents subject matter effectively.
What is taught makes sense to the student and is consistent with the objectives of the course--interrelationships are suggested between the subject matter of the course and other fields of learning or human activity.
3. Stimulates thinking and develops understanding.
The student's intellect is challenged--critical thinking and an open-minded attitude are encouraged to the end that he becomes more self-directing in this field of knowledge.
4. Develops interest.
The student likes what he is experiencing--he finds it significant in personal terms and in relation to his educational purposes.
5. Demonstrates resourcefulness.
Makes a good use of human and material resources that are available--uses methods and techniques of teaching appropriate to the course and the specific class or situation.
6. Assists students in solving their individual and group problems.
7. Participates in worthy student and community activities.
8. Contributes to research in the area of subject matter taught.
9. Contributes to the professional literature of the field or equivalent.
10. Contributes to the development of the Department, College and University.